

**MINUTES**  
**PRE COUNCIL MEETING**  
**OF THE PERRY CITY COUNCIL**  
**January 15, 2019**  
**5:00 P.M.**

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the pre council meeting of the Perry City Council held January 15, 2019 at 5:00 p.m.

2. Roll:

Elected Officials Present: Mayor James E. Faircloth, Jr., Mayor Pro Tempore Randall Walker; Council Members Phyllis Bynum-Grace, Riley Hunt, William Jackson, Robert Jones, and Willie King.

Elected Officials Absent: None

City Staff: Assistant City Manager Robert Smith, Assistant City Attorney Josh Waters, and Recording Clerk Regan Scott.

City Staff Absent: City Manager Lee Gilmour

Departmental Staffing: Chief Steve Lynn – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Bryan Wood – Director of Community Development, Brenda King – Director of Finance, Mitchell Worthington – Assistant Director of Finance, Ashley Hardin – Director of Economic Development, and Annie Warren – City Clerk.

Guest(s)/Speaker(s): Mr. Miller Edwards, Mauldin & Jenkins, LLC

Media: None

3. Items of Review/Discussion:

3a. Discussion of January 15, 2019 council meeting agenda.

4. Selection of 2019 Mayor Pro-Tempore. Council Member Riley Hunt announced his intention to nominate Council Member Randall Walker.

7a. Amendment to Land Management Ordinance. Mr. Wood advised that the proposed changes include a minimum square footage of 1,200 for homes in R-Ag, R-1, and R-2A zones, and 900 sq. ft. for R-2, R-3 zones, and form based zones.

11c (1). Bid No. 2019-15 Utility Vehicle. Mr. Worthington provided an update on the number of bidders contacted and bids received for a new utility vehicle for

the Department of Economic Development. Mr. Worthington advised Perry Ford was the lowest bidder at \$19,436.34.

11c (2). Award of Bid for Sinclair Station stabilization project. Mr. Worthington provided an update on the respective bidders. McWright, LLC is the lowest bidder at \$118,575 and intends to honor the bid submitted in March 2018. \$58,000 in contribution is expected from Perry Historical Society.

12a. Authorization to Execute Documents to proceed with financing options for certain capital purchases with State Bank & Trust Company. Ms. B. King indicated that she will ask for a motion to table the item until the next session.

3b. Mauldin & Jenkins FY 2018 Audit Report. Mr. Edwards provided an overview of the findings from the FY 2018 Audit. City of Perry generated \$1.5M in revenue and invested \$2.5M in infrastructure for the City. Mr. Edwards assured all that in terms of compliance and planning, City of Perry is doing very well. Mayor Faircloth thanked Ms. King, Mr. Gilmour, Mr. Smith, and all staff for their team effort with the audit.

#### 4. Council Member Items:

Council Members Bynum-Grace, Hunt, Johnson, Jones, and Mayor Pro Tempore Walker had no reports.

Assistant City Attorney Waters had no reports.

Assistant City Manager Smith thanked Chiefs Lynn and Parker and their staff for their continued patience during the remediation efforts in the Public Safety Building. Assistant City Manager Smith advised that the bids for HVAC work in the fire station are closing and the project is moving into Phase II. Mr. Smith stated that work is approximately one month from completion in the Police Department.

Assistant City Manager Smith also shared that representatives from City of Adel, Georgia will be visiting Perry on Friday, January 18. Adel is considering applying to participate in Georgia Main Street and will meet with the Main Street Team from Perry.

Assistant City Manager Smith advised that construction for the Downtown Kiosk will begin next week at the corner of Ball and Carroll Streets.

#### 5. Department Head/Staff Items:

Mr. Wood advised that the application for multi-family dwelling has been received for the project on Macon Road and that the setbacks have been adjusted. The Planning Commission will review the application and forward it to Council for their consideration in March.

Chief Parker stated that an ISO visitor will be performing a friendly walkthrough of Station 2 next week.

Chief Lynn reported that the remediation work at the Police Department has uncovered terrazzo flooring under the old carpeting that will be good for the life of the building. The flooring will be polished on completion of the project.

Chief Lynn also reminded all that the Martin Luther King Jr. March will take place in Perry on Monday, January 21<sup>st</sup>. The event will start at 8:30 a.m., leaving from Oldfield Baptist Church and heading towards New Hope Baptist Church via Houston Lake Rd. Breakfast and a program will follow the march.

Ms. Warren, Ms. King, and Mr. Worthington had no reports.

Ms. Hardin reported that she has been working on Project Tucson, the restaurant project in Ag Village. The owner is looking for a 10 to 20-year lease of the land and hopes to open the first quarter of 2020. An official press release may be ready in about 30 days.

6. Adjourn: There being no further business to come before Council in the pre council meeting held January 15, 2019, Council Member Jones motioned to adjourn the meeting at 5:32 p.m.; Council Member King seconded the motion and it carried unanimously.